

# CITY OF WEST DES MOINES

## COUNCIL AGENDA

**date:** June 24, 2013

**time:** 5:30 P.M.

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MAYOR ..... STEVEN K. GAER  
COUNCILMEMBER AT LARGE ..... TED OHMART  
COUNCILMEMBER AT LARGE ..... JIM SANDAGER  
COUNCILMEMBER 1<sup>ST</sup> WARD ..... KEVIN L. TREVILLYAN  
COUNCILMEMBER 2<sup>ND</sup> WARD ..... JOHN MICKELSON  
COUNCILMEMBER 3<sup>RD</sup> WARD ..... RUSS TRIMBLE

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CITY MANAGER.....GREG L. SPARKS  
CITY ATTORNEY.....RICHARD SCIESZINSKI  
CITY CLERK.....JODY E. SMITH

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1. **Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda**
2. **Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
3. **Mayor/Council/Manager Report/Other Entities Update**
  - a. Presentation - Beta Team 3550
4. **Consent Agenda**
  - a. Motion - Approval of Minutes of June 10, 2013 Meeting
  - b. Motion - Approval of Bill Lists
  - c. Motion - Approval of Liquor Licenses:
    1. Bambino's Restaurant, Inc. d/b/a Bambino's Restaurant, 2025 Grand Avenue - Class LC Liquor License with Sunday Sales - Renewal
    2. MVC Acquisition LLC, d/b/a Cabaret, 560 Prairie View Drive, Suite 105 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
    3. Crazy Chicken, LLC, d/b/a Chicken Coop Sports Bar & Grill, 1960 Grand Avenue, Suite 23 - Class LC Liquor License with Sunday Sales and Catering Privileges - Renewal
    4. Wesley Retirement Services, Inc. d/b/a Edgewater, A Wesley Active Life Community, 9225 Cascade Avenue - Class LC Liquor License with Carryout Wine, Sunday Sales, Living Quarters, and Outdoor Services - Renewal
    5. OSI/Fleming's, LLC, d/b/a Fleming's Prime Steakhouse & Wine Bar, 150 South Jordan Creek Parkway - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
    6. Historic Valley Junction Foundation d/b/a Historic Valley Junction Foundation, 137 5<sup>th</sup> Street - Transfer Location for One Day to the 200 Block of 5<sup>th</sup> Street - Tuesday, July 23, 2013

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7. In Hoot, LLC, d/b/a Hooter's of West Des Moines, 1480 22<sup>nd</sup> Street - Class LC Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
8. Hy-Vee, Inc., d/b/a Hy-Vee Clubroom, 555 South 51<sup>st</sup> Street, Clubroom Area - Class BW Permit with Sunday Sales - New
9. Steffes Holdings, LLC, d/b/a Renewal by Andersen, 517 Railroad Avenue - Class LC Liquor License with Outdoor Service for RAGBRAI Party - Tuesday, July 23, 2013 - New
- d. Motion - Approval of Appointments - Human Services Advisory Board
- e. Motion - Approval of Change Orders:
  1. 2013 PCC Reconstruction Program, #1
  2. 2012 Concrete Trail Renovation Project, #1
  3. American Legion Park Sprayground, #4
- f. Motion - Approval to Purchase Software and Services - Cartegraph Enterprise Agreement
- g. Motion - Approval of Policy - Surplus Property (Construction) Disposal
- h. Motion - Approval of Army Corps of Engineers #404 Permit
- i. Resolution - Establishing Building Permit, Fire Department, Sanitary Sewer Capital Charges, and District Connection Fees - 2013-14 FY
- j. Resolution - Approval of 28E Agreement - WRA Sponsored Projects
- k. Resolution - Order Construction:
  1. 2013 HMA Resurfacing Program
  2. Fire/EMS Station #17 Masonry and Windows
- l. Resolution - Accept Work:
  1. 2012 Concrete Trail Renovation Project
  2. 2013 Concrete Trail Renovation Project
  3. Valley Junction Walkway Lighting Improvements, Phase 2
- m. Resolution - Approval of Professional Services Agreement - Law Enforcement Center Lower Floor Remodel
- n. Resolution - Approval of 2013-14 FY Pay Plan - Paid On Call Firefighters, Part Time EMS

## 5. Old Business

- a. Valley Junction Neighborhood Reunion Street Party - August 30, 2013 - Taste of the Junction, Inc.
  1. Motion - Reconsider June 10, 2013 City Council Action
  2. Motion - Approval of Staff Recommendation
- b. Wells Fargo West Des Moines Campus (Amendment #4), 800 South Jordan Creek Parkway - Amend the Existing Specific Plan Ordinance for Construction of a Cafeteria and Training Facility - Wells Fargo Home Mortgage
  1. Ordinance - Approval of Second, Third Readings and Final Adoption

- c. Roger's Farm, south side of Stagecoach Drive (south of Wells Fargo) - Designation of 51.03 acres as Residential Medium Density (RM-12) Zoning, 32.26 acres as Residential Estate (RE-1A) Zoning, and 7.76 acres as Single Family Residential (R-1) Zoning - Civic Parkway Associates, LC
  - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- d. Amendment to City Code - Title 7 (Public Ways and Property), Chapter 8C (Sanitary Sewer Service Charges), Modification of Availability Charges and Basic Rates - City Initiated
  - 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- e. Roadway Naming and Addressing Guidelines - City Initiated
  - 1. Resolution - Approval of Guidelines

**6. Public Hearings (5:35 p.m.)**

- a. Hurd Jordan Plat 1, northeast corner of Mills Civic Parkway and South Jordan Creek Parkway - Vacate Public Sanitary Sewer Easement located across Lot 3 and Lot 4 and Private Storm Sewer Easement across Lots 2, 3, and 4 - Johnson Jordan, LLC
  - 1. Resolution - Approval of Vacation Request
- b. Street Renaming - Park Drive (east of Grand Avenue) to Chow's Olympic Avenue - City Initiated
  - 1. Ordinance - Approval of First Reading
- c. Development Agreement, Woodland Hills Urban Renewal Area - Development of South 93<sup>rd</sup> Street and Neighborhood Park - KTJ201, LLC
  - 1. Resolution - Approval of Amendment to Existing Development Agreement

**7. New Business**

- a. Easton at Bridgewood North Plat 4, intersection of 79<sup>th</sup> Street and Cottonwood Lane - Subdivide Property into 20 Lots for Townhome Development and 2 Outlots - Grayhawk Homes of Iowa, Inc.
  - 1. Resolution - Approval and Release of Final Plat
- b. Legacy at Bridgewood North Plat 4, intersection of 80<sup>th</sup> Street and Cottonwood Lane - Subdivide Property into 26 Lots for Townhome Development, 1 Outlot for a Private Street and 3 Outlots - Grayhawk Homes of Iowa, Inc.
  - 1. Resolution - Approval and Release of Final Plat
- c. Amended Legacy at Bridgewood North Plat 3, south of Beechtree Drive at the end of 80<sup>th</sup> Street - Amend the Final Plat for Lot Numbering - Grayhawk Homes of Iowa, Inc.
  - 1. Resolution - Approval and Release of Final Plat

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- d. Westside Community Center, 134 6<sup>th</sup> Street - Construction of a Community Center - Polk County
    - 1. Resolution - Approval of Site Plan
  - e. Hy-Vee Store #1, 1700 Valley West Drive - Modify Exterior Elevations and Add Underground Stormwater Detention - Hy-Vee, Inc.
    - 1. Resolution - Approval of Major Modification
  - f. Amendment to City Code - Title 2 (Boards and Commissions), Chapter 5 (Human Services Advisory Board), Section 3 (Membership) - Human Services Advisory Board Membership - City Initiated
    - 1. Ordinance - Approval of First Reading
  - g. July 8, 2013 Regular City Council Meeting - Approval to Reschedule Due to Expected Lack of Quorum - City Initiated
    - 1. Motion - Approval to Reschedule
- 8. Receive, File and/or Refer**
- 9. Other Matters**
- 10. Executive Session**
- a Pending/Threatened Litigation

## CITY COUNCIL WORKSHOP

(immediately following Council Meeting)

- 1. Deer Management
- 2. Other Matters

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.